



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
April 16, 2024
7:00 PM**

The agenda packet material is available on the City's website: <https://greatfallsmt.net/meetings>. The Public may view and listen to the meeting on government access channel City-190, cable channel 190; or online at <https://greatfallsmt.net/livestream>.

Public participation is welcome in the following ways:

- Attend in person.
- Provide public comments in writing by 12:00 PM the day of the meeting: Mail to City Clerk, PO Box 5021, Great Falls, MT 59403, or via email to: commission@greatfallsmt.net. Include the agenda item or agenda item number in the subject line, and include the name of the commenter and either an address or whether the commenter is a city resident. Written communication received by that time will be shared with the City Commission and appropriate City staff for consideration during the agenda item and before final vote on the matter; and, will be so noted in the official record of the meeting.

Meeting Decorum Statement

1. Members of the public shall address their comments to the presiding officer and the Commission as a body and not to any individual member of the Commission or City staff.
2. Speakers shall keep their comments germane to the subject item on the agenda or, during petitions and communications, matters of significant public interest which are within the jurisdiction of the Commission.
3. Be respectful and do not engage in disorderly or boisterous conduct, including but not limited to applause, booing, or making any remarks that are, threatening, profane, abusive, personal, or slanderous that disturbs, disrupts, or otherwise impedes the orderly conduct of our meeting.
4. Signs, placards, banners, or other similar items shall not be permitted in the audience during our City Commission meeting.
5. Remain seated, unless addressing the body at the podium or entering or leaving the meeting. Private or informal conversations may occur outside of the Chambers. Obey any lawful order of the Presiding Officer to enforce the Rules of Decorum.
6. A complete copy of Rule 10 pertaining to the public participation is available on the table in the Commission Chambers and is included with the Meeting posting on the City's Website.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS:

1. Earth Day [April 22, 2024] and National Library Week [April 7-13, 2024].

COMMUNITY INITIATIVES

2. Miscellaneous Reports and announcements from City County Health Department.

PETITIONS AND COMMUNICATIONS

(Public comment on any matter that is not on the agenda of the meeting and that is within the jurisdiction of the City Commission. Please keep your remarks to a maximum of 3 minutes. When at the podium, state your name and either your address or whether you are a city resident for the record.)

3. Miscellaneous reports and announcements.

NEIGHBORHOOD COUNCILS

4. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

5. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

6. Miscellaneous reports and announcements from City Manager.

CONSENT AGENDA

The Consent Agenda is made up of routine day-to-day items that require Commission action. Items may be pulled from the Consent Agenda for separate discussion/vote by any Commissioner.

7. Minutes, April 2, 2024, City Commission Meeting.
8. Total Expenditures of \$2,452,151 for the period of March 21, 2024 through April 3, 2024, to include claims over \$25,000, in the amount of \$1,839,581.
9. Contracts List.
10. Approve the Final Payment for the Parks & Rec ADA Restroom Project in the amount of \$5,710.60 to Wadsworth Builders and authorize the City Manager to make the payment.
11. Approve the Final Payment for the Natatorium Demolition Project in the amount of \$36,606.14 to Shumaker Trucking & Excavating Contractors, Inc., and \$369.76 to the State Miscellaneous Tax Fund, and authorize the City Manager to make the payments.
12. Set a public hearing on Resolution 10546, a Conditional Use Permit for a “Type II Community Residential Facility” land use upon the property located at 2201 11th Street SW for June 4, 2024.

Action: Approve Consent Agenda as presented or remove items for separate discussion and/or vote by any Commission member. After motion is made, Mayor requests a second to the motion, public comment, Commission discussion, and calls for the vote.

PUBLIC HEARINGS

13. Resolution 10545, Conditional Use Permit (CUP) to allow handling of a hazardous substance, hydrogen sulfide (H₂S), which is listed as an ingredient of asphalt, for the property addressed as 6501 18th Ave N. *Action: Conduct a public hearing and adopt or deny Res. 10545. (Presented by Brock Cherry)*

OLD BUSINESS

14. Indoor Aquatics and Recreation Center, Change Order No.7. *Action: Approve or not approve Change Order No. 7 to Swank Enterprises in the amount of \$31,135.57 and authorize or not authorize the City Manager to execute the change order documents. (Presented by Steve Herrig)*

NEW BUSINESS

15. Community Development Block Grant (CDBG) Funding Agreement with the Great Falls Parks and Recreation Department for the purchase of a Kubota utility vehicle to service Gibson and Elks Riverside Parks. *Action: Approve or not approve the funding agreement. (Presented by Tom Hazen)*
16. 33rd St Water Storage Tank Rehabilitation Construction Contract Award. *Action: Approve or not approve a contract in the amount of \$2,941,050 to DN Tanks and authorize or not authorize the City Manager to execute the necessary documents. (Presented by Christoff Gaub)*
17. Library Remodel Design Project Professional Services Agreement. *Action: Approve or not approve a Professional Services Agreement with CTA Inc., d/b/a Cushing Terrell, in the amount of \$873,158 and authorize or not authorize the City Manager to execute the agreement. (Presented by Susie McIntyre)*

ORDINANCES / RESOLUTIONS

CITY COMMISSION

18. Miscellaneous reports and announcements from the City Commission.
19. Commission Initiatives.

ADJOURNMENT

(Please exit the chambers as quickly as possible. Chamber doors will be closed 5 minutes after adjournment of the meeting.)

Assistive listening devices are available for the hard of hearing, please arrive a few minutes early for set up, or contact the City Clerk's Office in advance at 455-8451. Wi-Fi is available during the meetings for viewing of the online meeting documents.

Commission meetings are televised on cable channel 190 and streamed live at <https://greatfallsmt.net>. City Commission meetings are re-aired on cable channel 190 the following Wednesday morning at 10 am, and the following Tuesday evening at 7 pm.